

City of Santa Fe, NM
Regular Committee
Monday, February 05, 2018
05:00 PM – Finance Committee
Council Chambers

AGENDA

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF AGENDA

4. APPROVAL OF CONSENT AGENDA

5. APPROVAL OF MINUTES

6. CONSENT AGENDA

a) Request for Approval of RFP #18/08/P - Lease Operating Agreement for Food and Beverage Service Facility at Marty Sanchez Links de Santa Fe; El Sabor. (Jennifer Romero)

[Item 6a.pdf](#)

b) Request for the Approval of Amendment No. 4 to Professional Services Agreement in the Amount of \$175,292.95 Increasing the Total Compensation for this Agreement to \$1,159,204.23 Plus Gross Receipts Tax and Extending the Term of the Agreement through June 30, 2018 for Security Services at the Santa Fe Municipal Parking Facilities, Libraries, Community Convention Center, City Hall, Municipal Court, Santa Fe Trails, Santa Fe Regional Airport, and Genoveva Chavez Community Center; G4S Secure Solutions (USA) Inc. (David Silver)

[Item 6b.pdf](#)

c) Request for the Approval of 2017 State Homeland Security Grant Program (SHSGP) Sub-Grant Agreement in the Total Amount of \$176,675.00; State of New Mexico Department of Homeland Security & Emergency Management. (David Silver)

1) Budget Amendment Resolution

[Item 6c.1.pdf](#)

d) Request for Approval of Professional Services Agreement in the Total Amount of \$10,000 for City Historian Services; Andrew Lovato. (Debra Garcia Griego)

[Item 6d.pdf](#)

e) Request for the Approval of Procurement using NM State Price Agreement #70-000-16-00014AJ in the Total Amount of \$109,729.25 for Portable Radios for the Fire Department; Motorola Solutions Inc. (AC J Snyder)

[Item 6e.pdf](#)

f) Request for Approval of Energy, Minerals, Natural Resources Department Grant Award and In-Kind Contribution in the Total Amount of \$101,825.47 for Hiring Five Full-Time Temporary Employees to Perform Green Waste Pick-Up, Door to Door Wildfire Public Education and to Serve as a Wildland Firefighting Force; Youth Conservation Corps Commission. (Greg Gallegos).

1) Request for Approval of Budget Amendment Resolution

[Item 6f.pdf](#)

g) Request for Approval of the Amended and Restated Deed of Conservation Easement for the Santa Fe Railyard Development between the City of Santa Fe ("Grantor") and the Santa Fe Conservation Trust ("Grantee"). (Robert Siqueros)

[Item 6g.pdf](#)

h) Request for Approval of New Lease Agreement for Airspace Rights for Outdoor Seating and Food Service over a Portion of the Lincoln Ave. Right of Way Containing Approximately 540 Square Feet Adjoining the Easterly Boundary of 101 W. San Francisco St. by Ortega Plaza Building LLC. (Matthew O'Reilly).

[Item 6h.pdf](#)

i) Request for Approval to use Cooperative Educational Services Procurement for a Professional Services Agreement in the Amount of \$42,854.32 Excluding NMGRS for Construction Observation on CIP#454A Rail Trail Extension Project from Alta Vista to Pen Road; Souder Miller & Associates. (Leroy Pacheco)

[Item 6i.pdf](#)

j) Request for a Resolution to Amend the Contracts of the City Manager and the City Attorney to Provide for a Thirty-Day Holdover Period at the Conclusion of Their Terms Consistent with the Term Provision of the City Clerk, to Provide for a Smooth and Stable Transition Following the March 6, 2018 Municipal Election; AND Approving Thirty-Day Extensions to the Contracts of the City Manager, City Attorney and City Clerk. (Councilor Rivera, Ives and Dominguez) (Kelley Brennan)

[Item 6j.pdf](#)

k) Request for Approval of a Resolution Supporting Continuing Efforts to Invest in and Promote Santa Fe's Walkability and to Achieve the Highest Designation as a Walk Friendly Community. (Mayor Gonzales, Councilor Maestas, Councilor Ives, Councilor Trujillo) (Mark Tibbets)

Committee Review:

Bicycle Trails Advisory Committee	02/21/18
City Council	02/28/18

Fiscal Impact: None

[Item 6k.1.pdf](#)

7. DISCUSSION

8. MATTERS FROM STAFF

9. MATTERS FROM THE COMMITTEE

10. EXECUTIVE SESSION

11. ADJOURN